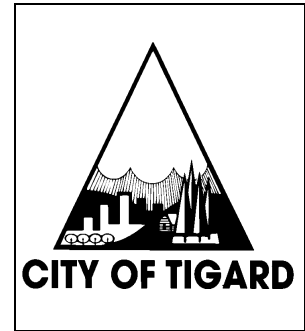


TIGARD CITY COUNCIL
BUSINESS MEETING
August 28, 2001 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL BUSINESS MEETING
AUGUST 28, 2001

6:30 PM

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss labor negotiations under ORS 192.660(1d). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
- STUDY SESSION
 - > STRATEGIC PLANNING DISCUSSION
 - Staff Report: Administration Department

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. VISITOR'S AGENDA (Two Minutes or Less, Please)
3. PROCLAMATIONS:
 - a. Proclamation - Disability Employment Awareness Month, October 2001
 - b. Proclamation - National Alcohol and Drug Addiction Recovery Month, September 2001
 - c. Proclamation - Undoing Racism Day, September 20, 2001
4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 4.1 Approve Council Minutes: June 26, 2001
 - 4.2 Local Contract Review Board
 - a. Award Contract for the Construction of Fiscal Year 2001-2002 Pavement Major Maintenance Program to Eagle-Elsner

- b. Award Contract for the Construction of Fanno Creek Trail – Segment 3 (Tiedeman Avenue to Woodard Park) to Tri-Mountain Excavating
 - c. Approve Purchase of Four 2002 Ford Victorias from Gresham Ford
- 4.3 Support Participation in the ICMA International Resource Cities Program – Resolution No. 01-_____

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

- 5. RECOGNITION OF NANCY IRWIN AND LARRY BECK FOR SERVICE ON THE LIBRARY BOARD
 - Mayor Griffith
- 6. CONSIDER APPROVING THE NEW TIGARD LIBRARY CONSTRUCTION COMMITTEE'S RECOMMENDED SITE FOR THE PROPOSED NEW LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Motion: Should the Council approve the recommended site for the new library?
- 7. HEAR AN INITIAL PROGRESS REPORT FROM THE TRANSPORTATION FINANCING STRATEGIES TASK FORCE
 - a. Staff Report: Engineering Staff
 - b. Council Discussion, Questions, Comments
- 8. QUASI-JUDICIAL PUBLIC HEARING – CONSIDER AN ORDINANCE VACATING APPROXIMATELY 11,702 SQUARE FEET OF PUBLIC RIGHT OF WAY ON SW BEVELAND STREET, IN THE CITY OF TIGARD, WASHINGTON COUNTY, OREGON (VAC2001-00002)

REQUEST: The applicant is requesting that the City of Tigard vacate an unused portion of public right of way on SW Beveland Street, west of SW 72nd Avenue. Southwest Beveland Street west of SW 72nd Avenue has been relocated south to align directly with SW Beveland Street east of SW 72nd Avenue. The new alignment was constructed across tax lots 2S101AB-02705, 2S101AB-02706 and 2S101AB-02707, which are owned by Lowe's Hardware. The purpose for the relocation was to ensure better traffic flow at the SW Beveland/SW 72nd intersection. The land needed for that improvement and the associated right of

way was dedicated by Lowe's Hardware to the City of Tigard. As a result of the relocation, the old right of way for SW Beveland Street has effectively been abandoned. **LOCATION:** The section of SW Beveland Street public right of way, which lies west of SW 72nd Avenue. Date request was filed: May 15, 2001

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Staff
- d. Public Testimony: Proponent, Opponents, Rebuttal
- e. Staff Recommendation
- f. Council Discussion, Questions, Comments
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 01 - _____

9. CONSIDERATION OF A RESOLUTION ADOPTING THE FINAL ORDER APPROVING THE BLUE HERON PARK SUBDIVISION (SUB2001-00001, ZON2001-00002, SLR2001-00003, VAR2001-0002)

On June 11, 2001, the Planning Commission denied a request for approval of an 18-lot subdivision on 4.15 acres. The lots are to be developed with attached single-family homes. Lot sizes within the development average just over 3,800 square feet. Development is to be clustered on the west side of the development site, allowing for the preservation and enhancement of the pond, wetland, and stream area on the eastern portion of the property. A sensitive lands review is required for the development due to the presence of steep slopes, a wetland, and a natural drainageway on the site. On June 22, 2001, an appeal was filed regarding the Planning Commission's denial of the project. On August 14, 2001, the Council held a public hearing on the appeal; the proposed resolution adopting the Final Order is now before the Council. **LOCATION:** 12450 SW Walnut Street; WCTM 2S103BC-03900. The project site is located on the south side of SW Walnut Street, opposite of SW 124th Avenue and west of SW 121st Avenue. **ZONE:** R-4.5: Low-Density Residential District. The R-4.5 zoning district is designed to accommodate detached single-family homes with or without accessory residential units at a minimum lot size of 7,500 square feet. Duplexes and attached single-family units are permitted conditionally. Some civic and institutional uses are also permitted conditionally. **REVIEW CRITERIA BEING APPEALED:** Community Development Code Chapter 18.390.

- a. Staff Report: Community Development Staff
- b. Council Discussion, Questions, Comments
- c. Council Consideration: Resolution No. 01-_____

10. PUBLIC HEARING - CONSIDER A ZONE ORDINANCE AMENDMENT TO EXEMPT CERTAIN EXISTING BUILDINGS ABUTTING MAIN STREET FROM ADDITIONAL OFF-STREET PARKING IN CERTAIN CIRCUMSTANCES (ZOA2000-00004), AMENDING CHAPTER 18.765 OF THE TIGARD COMMUNITY DEVELOPMENT CODE

The City of Tigard is requesting approval of a Zone Ordinance Amendment to allow existing buildings directly abutting Main Street to be exempt from having to add additional off-street parking for a change of use. However, construction of new buildings and entertainment uses abutting Main Street will be required to meet the off-street parking standards according to Table 18.765.2 (Minimum and Maximum Required Off-Street Vehicle and Bicycle Parking Requirements) in the Tigard Community Development Code. **LOCATION:** All properties abutting SW Main Street. **ZONE:** CBD: Central Business District. The CBD zoning district is designed to provide a concentrated central business district, centered on the City's historic downtown, including a mix of civic retail and office uses. Single-family attached housing, at a maximum density of 12 units/net acre, equivalent to the R-40 zoning district, are permitted outright. A wide range of uses, including but not limited to adult entertainment, utilities, facilities with drive-up windows, medical centers, major event entertainment and gasoline stations, are permitted conditionally. **APPLICABLE REVIEW CRITERIA:** Statewide Planning Goals 1, 2, 5 and 9; Comprehensive Plan Policies 1.1.1, 2.1.1, 2.1.2, 2.1.3 and 5.3; and Community Development Code Chapters 18.380, 18.390 and 18.765.

- a. Open Public Hearing
- b. Staff Report: Community Development Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion, Questions, Comments
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 01 - _____

11. CONSIDER AN ORDINANCE AMENDING THE TIGARD MUNICIPAL CODE REGARDING PERMIT ISSUANCE CONDITIONS FOR OVERSIZED LOADS

- a. Staff Report: Police Staff
- b. Council Discussion, Questions, Comments
- c. Council Consideration: Ordinance No. 01 - _____

12. CONSIDER AN ORDINANCE AMENDING THE TIGARD MUNICIPAL CODE TO CLARIFY PROCEDURES FOR LIBRARY BOARD MEMBER APPOINTMENT AND TERMS, AND THE PROCEDURE FOR EXCLUSION FROM THE LIBRARY
 - a. Staff Report: Library Staff
 - b. Council Discussion, Questions, Comments
 - c. Council Consideration: Ordinance No. 01 - _____
13. DISCUSS PROVISIONS OF THE TIGARD MUNICIPAL CODE CONCERNING THE BUILDING APPEALS BOARD
 - a. Staff Report: Community Development Staff
 - b. Council Discussion, Questions, Comments
14. COUNCIL LIAISON REPORTS
15. NON AGENDA ITEMS
16. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
17. ADJOURNMENT

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